

**CITY COUNCIL
MINUTES
JUNE 21, 2011**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. Whitaker was absent.

MOTION By Simpson, second by Schmidtke to approve the City Council Minutes for June 7, 2011. Motion carried.

MOTION By McDowell, second by Williams to approve a block party for the 2400 Block of State St. on June 25, 2011 from 12p-7p under the supervision of the Public Works and Police Department. Motion carried.

MOTION By Schmidtke, second by Simpson to approve the request from Holy Family Catholic Church for the Feast of Corpus Christi Procession around the Church property after the 10:30 mass on June 26, 2011, under the supervision of the Public Works and Police Department. Motion carried.

MOTION By Jackstadt, second by Kambarian to approve the request from Niedringhaus United Methodist Church, for the 4th Annual Neighborhood Celebration Block Party on September 17, 2011, under the supervision of the Public Works and Police Department. Motion carried.

MOTION By Thompson, second by Davis to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 23rd of June 2011, at the city expense.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Jackstadt to approve the HARC Agenda for June 28, 2011. Motion carried.

MOTION By McDowell, second by Davis to place on file the Building & Zoning Monthly Report for May 2011. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Plan Commission Agenda for July 7, 2011. Motion carried.

MOTION By McDowell, second by Schmidtke to approve a Resolution for demolition or repair of a dangerous or unsafe building located at 1929-31 Grand Ave.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Simpson to approve a Resolution for demolition or repair of a dangerous or unsafe building located at 1919-21 Grand Ave.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Thompson to approve a Resolution for demolition or repair of a dangerous or unsafe building located at 1923-25 Grand Ave.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Schmidtke to approve a Resolution to Congratulate the Lady Warriors 2011 State Championship High School Soccer Team.

MOTION By McDowell, second by Schmidtke to approve a Resolution for demolition or repair of a dangerous or unsafe building located at 1929-31 Grand Ave.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Schmidtke to approve Resolution to Congratulate the Lady Warriors 2011 State Championship High School Soccer Team.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Simpson to award the 19th Street Bridge Improvements Project to the low bidder, Keeley & Sons, Inc. in the amount of \$1,964,144.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jenkins, second by Kambarian to place on file the Police Department Monthly Report for May 31, 2011. Motion carried.

MOTION By Davis, second by Thompson to suspend the rules and place on final passage an Ordinance authorizing the City of Granite City, Madison County, Illinois, to borrow funds from the Water Pollution Control Loan Program.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Davis, second by Jackstadt to approve a Resolution authorizing a Representative to sign IEPA Loan Documents to borrow money for Sewer Improvements.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Kambarian to place on file the Office of Risk Management Monthly Report for June 13, 2011. Motion carried.

MOTION By Simpson, second by Jenkins against settlement authority to our insurance carrier and attorney for cases discussed earlier tonight in committee meeting.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to place on file the Treasurer's Report for May 2011.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the payroll for the period ending June 15, 2011 in the amount of \$608,950.51.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Schmidtke to adjourn the meeting at 7:45 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**